

Mayor Bredford

**BRAZIL CITY PARKS & RECREATION BOARD
OCTOBER 12, 2010**

- President Ruthann Jeffries called the meeting to order at 6:32 p.m.
- The September minutes were read and approved.
- Treasurer's Report—Linda Messmer

Non-reverting Fund

Beginning Balance September 1, 2010.....	\$146,669.95
Revenue.....	\$201.96
Disbursements.....	<u>(\$604.00)</u>
Ending Balance September 30, 2010.....	\$16,267.91

Park & Recreation Fund

Beginning Balance September 1, 2010.....	(\$503.75)
Revenue.....	\$733.10
Disbursements.....	<u>(\$20,565.36)</u>
Ending Balance September 30, 2010.....	(\$20,336.01)

The expenditure and encumbrance lists were reviewed. There were several expenditures that were charged to the parks that were other department expenditures. The Clerk is aware of this and will be corrected. The pool receipts are not yet finalized. In addition, the budget comparison was reviewed. The Board has spent 72.50% of the budget through September 2010.

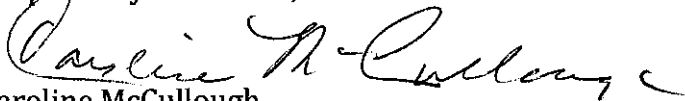
- Superintendent's Report—Bill Houck
 - The statement to the Popcorn Festival is almost completed. The electricity was calibrated like for the Rotary celebration. The statement amount is \$90.16. John Day was thanked for doing much of the work.
 - The swimming pool and slide are painted, and the depth marks are almost completed.
 - The new "old" truck now has insurance and plates.
 - The Humane Society Shot Clinic is Sat., October 23.
 - The "Trunk or Treat" affair is Wed., October 27.
 - The pool house is winterized.
 - The Helen Schepper sign at Craig Park was taken down and cleaned, ready for painting.
 - One duck sign at Craig Park is reposted; one is missing.
 - A new motion sensor light is installed on the pole garage over the small east door.
 - The gutters on the pole garage have been cleaned.
- Audience Comments

--Matt Huber and Jim Dressler, representing the Parks Ass'n. asked for permission to install a new awning on the Band shell. Band Director Matt Huber would prefer the larger awning similar to the original. Linda Messmer motioned to allow the Clay Community Parks Ass'n. to replace the awning at the band shell at no cost to the Parks. Seconded by Caroline McCullough. Carried.

--Melissa Shell, who operates the refreshment stand for the Humane Society, wanted permission to display a banner stating "Annie's Snack Shack" (or something similar) on the stand to honor Ann Hoopingardner's many years of work. Todd Brackman motioned to allow the Humane Society to display a banner recognizing Ann Hoopingardner for her work. Seconded by Linda Messmer. Carried. Melissa would like to get rid of the old, non-working appliances in the refreshment stand. Bill Houck offered to help on this.

- The security camera project is progressing. A computer is now available. The next step is getting the software and perhaps updating a couple cameras.
- The John Day disc golf tournament was a success, but the final financial balance will not be entirely ready until next month's meeting, John gave each Board member a package of popcorn.
- Likewise, the Fishing Fun Day was a success. A few minor mistakes were noted. The cost for the day is in the neighborhood of \$14600.
- The Popcorn Festival; also went very well with no major problems. Crowds and weather was good. It was noted that security needed to be increased.
- Beautiful signs for the Craig Park ponds were available for the Board's perusal. The Staub's are responsible for these lovely signs. The Farid sign is for the east pond, which is not in the park system. The city would decide where to place the sign. It was decided to table the decision on the placement of the Phillabaum sign until some of the water line construction is finished.
- Todd Brackman has set up and is the administrator of the Parks Face Book account. He gave a demonstration of the hits and announcements of activities. Todd will continue to expand this project.
- The meeting was adjourned at 8:24 p.m.

Respectfully submitted,


Caroline McCullough